

AGENDA

May 2nd, 2017

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

1. CALL TO ORDER – President
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES
 - A. Consider approving minutes of April 4th, 2017 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Acceptance of School Board Member resignation – Kim Belli

6. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Review cash flow report

7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update
 - C. Intensives
 - D. Health Insurance Update
 - E. 2017-18 Staffing Update

8. MEETING DATES
 - June 6th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

9. ADJOURNMENT